



## **Ad hoc announcement**

### **Erwin Cok to leave the Management Board of the Company**

Beate Uhse Aktiengesellschaft (ISIN DE0007551400, WKN 755140) announces that Erwin Cok, Member of the Management Board (COO) of Beate Uhse Aktiengesellschaft, will leave the Company at his request effective 31.3.2015. The Supervisory Board and Management Board agreed this today. The position will not be filled again directly. Cok has been an ad-interim member of the Management Board of Beate Uhse Aktiengesellschaft since 1.4.2013.

Flensburg, 6.1.2015

Beate Uhse Aktiengesellschaft